Agenda Jefferson County Historic Sites Preservation Commission

UWEX Building

864 Collins Road, Room 8 Jefferson, WI

Thursday, November 20, 2014 6:30 p.m.

Commission Members: Cindy Arbiture, Chair

Robert Birmingham Vice-Chair Kathleen Woodbury, Secretary

Ed Morse, Jefferson Co. Board Representative

James Levy Michael Opager John Molinaro

- 1. Call to Order
- 2. Roll Call
- 3. Certification of compliance with the Open Meeting Law
- 4. Review of agenda
- 5. Approve the meeting minutes of October 23, 2014
- 6. Communications
- 7. Citizen Comments

New Business

- 8. Application for HPR sub-grant to WHS for NRHP nominations
- 9. Local Historic Designation recognition process
- 10. Annual JCHSPC public meeting, Spring 2015
 - Program planning
 - Location

Old Business

- 11. Website edit suggestions James
- 12. James Levy appointment to Commission, term ends Nov. 15, 2014 Ed
- 13. Future meeting dates
- 14. Future agenda items